DeKalb County Government Public Meetings & Agendas

January 5 – 8, 2015			
Monday – 1/5	Tuesday – 1/6	Wednesday – 1/7	Thursday – 1/8
Health & Human Services 6:30 pm	Economic Development Committee 7 pm	Rehab & Nursing Center Operating Board 7 am	County Highway Committee 6 pm
 Roll Call Approval of Minutes Approval of Agenda Public Comments Introduction and Background of the Health & Human Services Committee Community Action Department – Donna Moulton Public Health Department – Jane Lux 	 Roll Call Approval of Minutes Approval of Agenda Welcome and Introduction of New Committee Members Foreign Trade Zone, Rockford, IL – Ms. Carrie Zethmayr, Ex. Director DeKalb County Convention & Visitor's Bureau Annual Funding 	Agenda on file Location: Rehab & Nursing Center, 2600 North Annie Glidden, DeKalb IL 60115	 Approval of Minutes Approval of Agenda Public Comments Resolution #R2015-01: Local Agency Agreement for Federal Participation for Section 08-00076-00-BR, Coltonville Road Bridge Resolution #R2015-02: Local Agency Agreement for Federal Participation for Section 13-11109-01-BR, South Paw Paw Road Bridges Chair's Comments Executive Session per 5 ILCS 120/2(c)(2), Collective Negotiating Matters Between DeKalb County and its Employees County Engineer's Comments Monthly Update on Projects Legislative Update Department Overview Annual Report
8. Adjournment Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL	 7. Greater DeKalb Area Arts Council Update – Ms. Mary Supple 8. Brainstorming on Ways to Expand Economic Development Efforts 9. Adjournment Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL 	Finance Committee 7 pm 1. Roll Call 2. Approval of Minutes 3. Approval of the Agenda 4. Public Comments 5. Fund Balance Utilization Target for FY 2016 Budget 6. Additional General Fund Revenue for FY 2015 Budget 7. Adjournment	
		Location : Administration Building's Conference Room East, 110 E. Sycamore Street, Sycamore, IL	Location: Highway Facility's Conference Room, 1826 Barber Greene Rd., DeKalb, IL
Looking Ahead: Jan 14 th Executive Committee – 7 pm			

For questions about this agenda, please call 815-895-1630 or visit the County's website at www.dekalbcounty.org/MtgsAgdsMins.html

